

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 00371 162347Z
ACTION ARA-10

INFO OCT-01 ISO-00 L-03 JUSE-00 /014 W
-----162352Z 070231 /46
R 162118Z MAR 77
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 9183

LIMITED OFFICIAL USE NASSAU 0371

E.O. 11652: N/A
TAGS: PFOR, BF, CFED
SUBJ: DEPARTMENT OF JUSTICE REQUESTS FOR INFORMATION

REF: NASSAU 0362, 0246

1. THE EMBASSY HAS RECEIVED THE FOLLOWING RESPONSE
TO A LETTER DRAFTED BY MACBETH OF JUSTICE AND SENT BY
AMBASSADOR WEISS ON DECEMBER 10 CONCERNING BICKERTON:

"YOUR EXCELLENCY,

I REFER TO YOUR PREDECESSOR'S LETTER DATED 10TH
DECEMBER, 1976, REGARDING THE INVESTIGATION OF SUNNY ISLE
SHOPPING CENTER, INC. AND LESSER ANTILLES CONSULTING
COMPANY LIMITED.

I ENCLOSE, AS REQUESTED, COPIES OF WORK PERMITS
ISSUED TO MR. ALAN R. BICKERTON DURING THE PERIOD 23 AUGUST,
1968 - 22 OCTOBER, 1974 IN WHICH HE WAS EMPLOYED BY
TOUCHE ROSS & CO. AND AT CASTLE TRUST CO.

THERE IS NO OBJECTION TO AN OFFICIAL OF THE UNITED
STATES DEPARTMENT OF JUSTICE INTERVIEWING THE MANAGING
PARTNER OF TOUCHE ROSS AND COMPANY IN NASSAU FOR THE
PURPOSE STATED IN YOUR LETTER UNDER REFERENCE. YOURS
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PAGE 02 NASSAU 00371 162347Z

SINCERELY, /S/ P.L. ADDERLEY, MINEXTAFF."
OLSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INTERGOVERNMENTAL COOPERATION, INFORMATION CONTROL, INVESTIGATIONS, WORK PERMITS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NASSAU00371
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770090-1138
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770355/aaaabvwp.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 30eb80b7-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 NASSAU 362
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3094378
Secure: OPEN
Status: NATIVE
Subject: DEPARTMENT OF JUSTICE REQUESTS FOR INFORMATION
TAGS: PFOR, CFED, ELAB, BF, SUNNY ISLE SHOPPING CENTER INC, TOUCHE ROSS & CO, CASTLE TRUST CO, (BICKERTON, ALAN R)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/30eb80b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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